

Date: April 21, 2015



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Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: New Zealand Energy Corp.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

|   |   |
|---|---|
| Meeting Type :                            | Annual General and Special Meeting  |
| Record Date for Notice of Meeting :       | May 11, 2015  |
| Record Date for Voting (if applicable) :  | May 11, 2015  |
| Beneficial Ownership Determination Date : | May 11, 2015  |
| Meeting Date :                            | June 16, 2015   |
| Meeting Location (if available) :         | Straterra Inc. Ground Level,<br>93 The Terrace,<br>Wellington,<br>New Zealand |

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders No

NAA for Registered Holders No

**Voting Security Details:**

| Description | CUSIP Number | ISIN         |
|-------------|--------------|--------------|
| COMMON      | 650158108    | CA6501581087 |

Sincerely,

**Computershare**

Agent for New Zealand Energy Corp.